

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES MEETING**

Tuesday, August 20, 2013  
7:00 PM



- A. CALL TO ORDER** at \_\_\_\_\_ **P.M.**
- B. PLEDGE OF ALLEGIANCE TO THE FLAG**
- C. ROLL CALL:** Kay Arnold \_\_\_\_\_, Nancy Conzelman \_\_\_\_\_, Chuck Curmi \_\_\_\_\_,  
Bob Doroshewitz \_\_\_\_\_, Ron Edwards \_\_\_\_\_, Mike Kelly \_\_\_\_\_,  
Richard Reaume \_\_\_\_\_
- D. PROCLAMATION** - Plymouth Church of Christ 75<sup>th</sup> Anniversary
- E. APPROVAL OF AGENDA**

Regular Meeting - Tuesday, August 20, 2013

**F. APPROVAL OF CONSENT AGENDA**

**F.1 Approval of Minutes:**

Regular Meeting - July 23, 2013

**F.2 Acceptance of Utility Easements:**

**F.3 Acceptance of Communications, Resolutions, Reports:**

Building Report - July 2013  
Fire Department Report - July 2013  
FOIA Report - July 2013

**F.4 Approval of Township Bills:**

		<b>Year 2013</b>
General Fund	(101)	\$694,235.27
Solid Waste Fund	(226)	95,469.12
Improvement Revolving Fund (Capital Projects)	(246)	17.50
Drug Forfeiture Fund	(265)	7,768.63
Golf Course Fund	(510)	9,639.09
Water and Sewer Fund	(592)	607,366.60
Trust and Agency Fund	(701)	1,268.46
Police Bond Fund	(702)	4,646.00
Tax Fund	(703)	-0-
Special Assessment Fund	(805)	7,607.75
<b>Total:</b>		<b>\$1,428,018.42</b>

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**G. PUBLIC COMMENTS**

**H. PUBLIC HEARING**

- 1) Application for Industrial Facilities Tax Exemption Certificate - Webasto-Edscha Cabrio USA - Resolution No. 2013-08-20-27
- 2) Application for Industrial Facilities Tax Exemption Certificate - ADVICS North America - Resolution No. 2013-08-20-28

**I. COMMUNITY DEVELOPMENT**

- 1) Request for Board Action - Approval of PUD Contract and General Development Plan - Ravines of Plymouth

**J. UNFINISHED BUSINESS**

- 1) 2013 Capital Improvement Bond Resolution No. 2013-08-20-29

**K. NEW BUSINESS**

- 1) Approve Western Townships Utility Authority (WTUA) Annual Budget 2013-2014 – Resolution No. 2013-08-20-30
- 2) Request for Board Action - Purchase of Mid-size Dump Truck for DPW
- 3) Request for Board Action - Purchase of Sewer Equipment
- 4) Request for Board Action - Long Term Financing for DDA Project Resolution No. 2013-08-20-31
- 5) Request for Board Action - Approve Preliminary Engineering for Country Acres 1-3 Special Assessment District
- 6) Request for Board Action - Approve Resolution on Hearing of Necessity for Woodlore South Special Assessment District (SAD) Resolution No. 2013-08-20-32
- 7) Request for Board Action - Approve Dupont Imprelis Resolution for DPW and Lake Point Locations
- 8) 2013 Fourth of July Celebration Presentation - Kelly Latawiec

**L. SUPERVISOR AND TRUSTEE ANNOUNCEMENTS**

**M. PUBLIC COMMENTS**

**N. ADJOURNMENT**

PLEASE TAKE NOTE: The Charter Township of Plymouth will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at all Township Meetings, to individuals with disabilities at the Meetings/Hearings upon two weeks notice to the Charter Township of Plymouth by writing or calling the following: Human Resource Office, 9955 N Haggerty Road, Plymouth, MI 48170. Phone number (734) 354-3202 TDD units: 1-800-649-3777 (Michigan Relay Services)